



California Infrastructure and Economic Development Bank

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Transportation Agency

Peter Luchetti
Governor's Appointee

Executive Director:

Teveia R. Barnes

Mailing Address:
P.O. Box 2830
Sacramento, CA 95812-2830

Office Address:
1325 J Street, Suite 1823
Sacramento, CA 95814

(916) 322-1399
(916) 322-6314 FAX
www.ibank.ca.gov

BOARD MEETING NOTICE
Tuesday, May 26, 2015 2:00 p.m.
Dept. of Food and Agriculture
1220 N Street, Auditorium
Sacramento, California 95814

and

49 Black Sand Beach
68-1107 Honokaope Place
Kamuela, HI 96743

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on April 28, 2015

Action Items:

There will be a public comment period before Board action on each item.

4. Resolution No. 15-08 approving the adoption of Directives and Requirements for the activities and programs of IBank's Small Business Finance Center, including the Small Business Loan Guarantee Program.
5. Resolution No. 15-09 approving the issuance of the Tax-Exempt Obligations in the principal amount of not to exceed \$18 million to refinance the construction of the two facilities located at Santa Ana, California (Orange County) and to pay certain costs of issuance. This is a Private Placement transaction with F&M Bank of Long Beach.

Other Non-Action Business.

Public Comment.

Adjournment.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the IBank's Chair or Board Members. This notice and agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice and agenda, please call (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, please call (916) 322-1399 no later than five calendar days before the meeting.